2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103092

Entity Name: REFUND KING INC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2443 PEMEBROKE RD, HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2443 PEMEBROKE RD, HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIRGO, VASSEL ERIC, FREDERIC
2443 PEMEBROKE RD
HOLLYWOOD, FL 33020 US
ERIC, FREDERIC
2443 PEMEBROKE RD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC FREDERIC 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ERIC, FREDERIC
Address: 2443 PEMEBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: PIERRE, FREDERIC
Address: 2443 PEMEBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

 Name:
 VIRGO, VASSEL

 Address:
 2443 PEMEBROKE RD

 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC FREDERIC P 01/05/2012